

<b>Meeting:</b>	<b>GR Baker Hospital ED/ICU Redevelopment: Capital Project Advisory Committee</b>	<b>Date &amp; Time:</b>	September 16, 2019 16:00-17:00
<b>Location:</b>	<b>GR Baker Hospital, Upper Boardroom</b> Northern Health Corporate Office, HSBC Building 7 <sup>th</sup> Floor Bowron Room		
<b>Members</b>	<ul style="list-style-type: none"> <li>• Penny Anguish, NI Chief Operating Officer</li> <li>• Dr. Dietrich Furstenburg, NI Rural Medical Director</li> <li>• Mike Hoefer, NH Regional Director, Capital Planning (delegate for Peter Kallos)</li> <li>• Andrea Palmer, Communications Lead, Capital Projects</li> <li>• Margo Greenwood, NH VP Aboriginal Health</li> <li>• Bob Simpson, Chair - Cariboo Chilcotin Regional Hospital District and Mayor of Quesnel</li> <li>• Melissa Johansen, Health Director, Lhoosk'uz First Nation</li> <li>• Karen Edwards, Patient Voices Network</li> <li>• Nazko First Nation – to be confirmed</li> <li>• Lhtako Dene First Nation– to be confirmed</li> <li>• Estdilagh First Nation – to be confirmed</li> <li>• First Nations Health Authority</li> </ul>		
<b>Regrets</b>	<ul style="list-style-type: none"> <li>• Peter Kallos, Project Director</li> <li>• Melissa Johansen, Health Director, Lhoosk'uz First Nation</li> <li>• Margo Greenwood, NH VP Aboriginal Health</li> </ul>		

Discussion Item	
1.	<p><b>Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>• Introduction of the members present at the meeting.</li> </ul>
2.	<p><b>Terms of Reference</b></p> <ul style="list-style-type: none"> <li>• Reviewed the Terms of Reference.</li> <li>• Clarification requested on technical committee, inquiry on how the technical committee works together with Steering Committee and level of detail for the issues that come to the Advisory Committee. There may be sub working groups or regular meetings which will be a venue for discussions on issues that will be brought to the Steering Committee. Information brought to the Advisory committee will come from the Steering Committee.</li> <li>• Discussed confidentiality. Members may receive information in draft form that is not ready to be shared publically. Request to keep information confidential until it is ready to be released. It was noted there is a need to manage confidential information and how quickly it can flow to the Regional Hospital District Board.</li> </ul>

**Discussion Item****3. Overview of the Project**

- Government approved the Business Plan, Regional Hospital District approved their portion of the budget. Now embarked onto the build part of the project. Working with the Ministry on procurement
- There is First Nations consultation required due to site location and geotechnical issues. The first archeological samples taken located a find which requires shifting of materials.
- Waiting for First Nations to go through their Elders for the archeological find for DNA testing.
- It was decided to do two phases: ground works phase and construction of the building in a separate phase to ensure there are no delays with the contractor.
- Working with the consultation firm, Stantec. Leadership of Lhatko First Nation has confirmed they want the project to move forward.
- There is a 3 month delay of construction (due to the found human bone). Delays are not uncommon in capital projects and thus far budget is covered by project contingency planning.
- Discussed service improvements as a result of the project, including flow through departments, enhanced access for patients, and better service-delivery environments for nurses and physicians who support both ER and ICU. Recruitment and retention of staff may be positively impacted with the improvements this project brings.

**4. Next Meeting:** It was agreed to look at holding the next meeting in early to mid-December 2019